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**AMENDMENT AND RATIFICATION OF OIL AND GAS LEASE
AND MEMORANDUM GIVING NOTICE OF OIL AND GAS LEASE**

STATE OF TEXAS §
COUNTY OF TARRANT §

WHEREAS, Johnny L. McLeroy and Melody J. McLeroy, as Lessors, heretofore executed an Oil and Gas Lease dated March 12, 2008, to Edge Lease Acquisition Company, Inc., a Texas corporation c/o Edge Resources, L.L.C. as Lessee, evidenced by that Memorandum Giving Notice of Oil and Gas Lease, recorded at Clerk Document No. D208188429, Official Public Records of Tarrant County, Texas;

WHEREAS, XTO ENERGY INC., ("Lessee") a Delaware corporation, whose address is 810 Houston Street, Fort Worth, Texas 76102, is the successor in interest to Edge Lease Acquisition Company, Inc., a Texas corporation c/o Edge Resources, L.L.C., as such transfer of ownership is reflected of record in Tarrant County, Texas;

WHEREAS, the description of the Lease was incomplete and in error;

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessors and Lessee do hereby amend the Lease in respect to the description of the lands included therein, and ratify and adopt the same as so amended. The amended description shall now read as follows:

Lot 1, Block 14, Antigua III Addition, Phase Three, an addition to the City of Mansfield, Tarrant County, Texas, according to the plat thereof recorded in Cabinet A, Slide 5460, Plat Records, Tarrant County, Texas.

Lessors hereby ratify and confirm said Lease and agrees and declares that said Lease, and all of its terms and provisions, as amended hereby, is binding on them, their successors and assigns, and is a valid and subsisting oil and gas lease; and Lessors do hereby lease, demise and let the lands described herein above, to Lessee, its successor and assigns, in accordance with all of the terms of said Lease, as amended hereby and ratify and adopt the same as so amended. Except as otherwise amended the Lease is and shall remain in full force and effect as written in accordance with its terms and conditions.

IN WITNESS WHEREOF, this instrument has been executed on the respective date of the acknowledgment below, but shall be effective, however, as of March 12, 2008, the date of the Lease.

LESSORS:

Johnny McLeroy

Johnny L. McLeroy a/k/a Johnny McLeroy

Address: 2900 St. Michael Dr.
Mansfield, Texas 76063

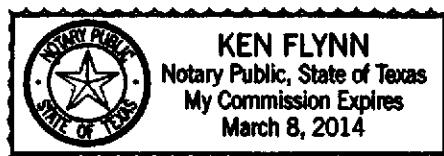
Melody J. McLeroy
Melody J. McLeroy a/k/a Melody McLeroy

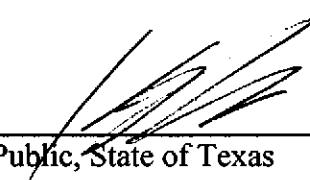
Address: 2900 St. Michael Dr.
Mansfield, Texas 76063

ACKNOWLEDGMENT

THE STATE OF TEXAS
COUNTY OF TARRANT

This instrument was acknowledged before me on the 11th day of September,
2010, by Johnny L. McLeroy a/k/a Johnny McLeroy and Melody J McLeroy a/k/a Melody
McLeroy.





Notary Public, State of Texas

Return to: Bryson G. Kuba
6127 Green Jacket Dr.
Apt. # 1136
Fort Worth, TX 76137